

DATE: January 14, 2010

TO: Marty Whalen, Chairman

Chris Brady Kevin Kazmaier Kathy Pace Floyd Smith

FROM: Linda Crocker, City Clerk

SUBJECT: Agenda for Public Safety Local Police Pension Board Meeting

There will be a meeting of the Public Safety Local Police Pension Board on Thursday, **January 21, 2010 at 11:00 a.m. in Conference Room 170W, 20 E. Main Street, 1**<sup>st</sup> **Floor**.

## **AGENDA**

## POLICE PENSION BOARD

- 1. Discuss and consider the DROP application of Master Police Officer John Szczepanski.
- 2. Discuss and consider the election of Police Sergeant Glenn Shough to terminate his participation in the DROP program and apply for Normal Retirement.
- 3. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Matson Browning.
- 4. Adjournment.

(The Board may convene an Executive Session for the purpose of consulting with the Board Attorney for advice, to consider a personnel matter or to review confidential medical records pursuant to A.R.S. §38-431.03)

cc: David Niederdeppe